

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date: 12-02-2004	Subject: Compensation and/or Benefits Adjustment for the Chief Executive Officer	Resolution No.: 2005-05-213
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Recommended Action: That the Airport Board approve a salary adjustment for the Chief Executive Officer.

Description:

- The Airport Board approves a 5 percent salary increase and increase the deferred compensation to \$16,000.00 for the Chief Executive Officer of the Dallas-Fort Worth International Airport effective December 27, 2004.

Committee: <u>Full Board</u>	Contract No(s):	Action Amount:
For information contact:	Purchase Order No(s):	Revised Amount:
	Agreement No(s):	

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date: 12-01-2005	Subject: Compensation Benefits and/or Benefits Adjustments for the Chief Executive Officer	Resolution No.: 2005-12-510	
Recommended Action: That the Airport Board approve a salary adjustment for the Chief Executive Officer.			
Description: <ul style="list-style-type: none"> The Airport Board approves a 7% percent salary increase and increase the deferred compensation to \$20,000 for the Chief Executive Officer of the Dallas-Fort Worth International Airport effective December 26, 2005. 			
Fund:	Project #	AIP/PFC/TSA/Other Reimbursement:	Amount:
Committee: Full Board _____	Contract No(s):	Action Amount:	
For information contact:	Purchase Order No(s):	Revised Amount:	
	Agreement No(s):		

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 02/01/2007	Committee Full Board	Subject Compensation Benefits and/or Benefits Adjustments for the Chief Executive Officer	Resolution # 2007-02-51
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Action
That the Airport Board approve a salary adjustment and retiree benefits for the Chief Executive Officer.

Description

- The Airport Board approves a 4.5 percent salary increase effective December 25, 2006, and increases the deferred compensation to \$20,500 for 2007, for the Chief Executive Officer of the Dallas-Fort Worth International Airport.
- After age 55 and at retirement, the Chief Executive Officer may elect Pre-65 retiree medical coverage available to DFW Pre-65 retirees and pay the active employee contribution. At age 65, if the Chief Executive Officer enrolls in Medicare Parts A & B, he may elect the Post-65 retiree medical coverage available to DFW Post-65 retirees and pay the same rate as Post-65 retirees.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact L. Thompson 4-0100	Fund	Project #	External Funding Source	Amount \$0
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DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 01/10/2008	Committee Full Board	Subject Salary Increase for the Chief Executive Officer	Resolution # 2008-01-026
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Action

That the Airport Board approve a salary adjustment for the Chief Executive Officer.

Description

- The Airport Board approves a 6.5 percent base salary increase effective December 24, 2007, for the Chief Executive Officer of the Dallas–Fort Worth International Airport.
- Maintain the deferred compensation of \$20,500.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
L. Thompson 3-5215				\$0

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date 12/04/2008	Committee Full Board	Subject Salary Increase for the Chief Executive Officer	Resolution # 2008-12-310
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Action

That the Airport Board approve a salary adjustment for the Chief Executive Officer.

Description

- The Airport Board approves a 3.75 percent base salary increase effective December 22, 2008, for the Chief Executive Officer of the Dallas-Fort Worth International Airport.
- Increase the deferred compensation to \$22,000.

Contract #	Agreement #	Purchase Order #	Action Amount \$0	Revised Amount \$0
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For Information contact L. Thompson 3-5215	Fund	Project #	External Funding Source	Amount \$0
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